



Board Meeting – June 17, 2025 – 5:30 pm
Location: BIA office 199 Front Street, Suite 208A

AGENDA

1. Call to Order

1.1 Attendance: Matthew Leonard, Kim Fedor, Edie Haslauer, Rakesh Parmar, Brooke Miller, George Wang, Corinne Sykes, Jessica Purchase

Staff: Danielle Hanoman, Yona Harvey, Matilda Aide

*Absent: Councillor Garnet Thompson, Elisha Maguire, Jennifer Hunter, Alex Bruce

1.2 Approval of Agenda

Motion: Move to amend the BIA Board agenda and approve items: \$3000 approved in funding approved for Buskerfest; Set Budget for Beautification committee; and move item #7 between Item 4 & 5.

First: Edie Haslauer

Second: Corinne Sykes

All in favour: Yes

Motion: Move the approval of the BIA Board agenda as amended

First: Edie Haslauer

Second: Brooke Miller

All in favour: Yes

2. Disclosure of Pecuniary Interest - none

3. Reading and confirmation of Minutes (May 2025)

Motion: Move the approval of the BIA Board minutes as presented.

First: Brooke Miller

Second: Corinne Sykes

All in favour: Yes

4. Remarks from the Chair - Matt Leonard

Events Peak season is coming

- Financial Review and Line of Credit approval for cash flow.
- Beautification & Activation committee started – Matt is inspired by beauty of cities on his vacation

7. Financial update - Audit update and review of financial statements

Motion: Move to approve acceptance of an operational “overdraft” up to \$100,000 if available

First: George Wang

Second: Rakesh Parmar

All in favour: Yes



-Due to delayed government funding because of the election (provincial \$55,000 owed to BIA) which includes the RED grant (Welcoming Streets staff already paid out & Yona's position) and the HST return – the BIA is short on cash flow. Looking to get \$8000 of \$18,000 from Bay of Quinte AND early tax levy from the City of Belleville (due July 1) in order to cover the shortfall.

- Work on getting consistent Profit & Loss (Income statement /balance sheet) report each month.
- Danielle and Rakesh in talks with Sonny at BMO regarding a Line of Credit or overdraft. They assured board that there are checks and balances on it. Concerns were raised that we are opening the BIA up to liability. Note: There are no withdrawals allowed on the debit cards.

5. Executive Director Report – Danielle Hanoman – Update on power outlets downtown & new pharmacy (Victoria)

Motion: Move to receive the report.

First: Kim Fedor

Second: Jessica Purchase

All in favour: Yes

See the full report in the agenda package.

1. Daytime security approved for \$90,000 by City. They will do agent status forms.
2. CRU office is working. Sponsorship letter is ready.
3. Power outlets on lamp posts – DH will investigate and ask City who turns them off.
4. Methadone Clinic at 15 Victoria: Quinte Wellness Hub with 10 detox and 10 rehab beds
5. CBC follow up by Omar D. after one year of "crisis." He did not reach out to BIA
6. Sept 16 is Open House for members
7. Becker Shoes Mural contest for back wall facing pedestrian bridge.

6. Media Dashboard – Matilda Aide & Yona Harvey

Motion: Move to receive the report.

First: Brooke Miller

Second: Edie Haslauer

All in favour: Yes

< 7. Financials moved up in the agenda.>

8. Committees – Updated.

Beautification and Activation. Chair: Edie Haslauer. Members: Brooke Miller and Jessica Purchase. Next meeting: Tuesday, June 3 at 9:30 am at BIA office.

Motion: Move to approve \$1000 in lights for the alleyway project and add \$4000 for the committee in general to be on the consent agenda next month.

First: Edie Haslauer

Second: Brooke Miller

All in favour: Yes